

From:Chaves, Francisco

Sent:Fri, 18 Feb 2022 14:30:33 -0500

To:Arcand, Michel;Chauvin, Melanie;Blake, Sophie;Harvey, Sandy;Gauthier, Gabrielle (NHQ)

Cc:Vickery, Adrienne;Babin, Chad;Beaudoin, Denis;MacAulay, Luke;Hughes, Kelley;Ajzerle, Sanda

Subject:EEMO Financial Crime Afternoon update Feb18

Here is the latest from FPCO-FC

- **Disclosures to date:** 47 entities (17 individuals + 30 vehicles – including owner/drive info)
- **Disclosed to:** Banks, Canadian Bankers Association, IIROC, CSA, MFDA and Credit Unions.
- **Accounts Frozen:** 39 financial products (35 financial products have been or are about to be frozen; 4 financial products proactively frozen)
- **Cryptocurrency:** 103 bitcoin addresses shared with virtual currency exchangers.

Summary points:

- Designated Persons information from OPP/OPS: 15 individuals thus far.
- Designated Entities information from RCMP SII: 32 thus far (30 vehicles, 2 individuals).
- By this afternoon RCMP had disclosed information about 4 additional vehicles to the financial institutions.
- RCMP Financial Crime is fielding many inquiries from financial institution regarding persons with frozen accounts moving off the protest.
- As of 1400hrs RCMP has received notification that 4 financial products have been frozen proactively and a minimum of 35 financial products have been frozen as a result of the designated information provided by the RCMP to Financial Institutions.
- RCMP shared a new Crypto ALERT (2nd) to inform 10 different cryptocurrency ATM operators which run the Bitcoin ATM machines in Ottawa about the 103 bitcoin addresses (wallets) that have received the disbursement of funds. Direct information sharing with three crypto exchangers was done regarding bitcoin addresses associated with the funding of the convoy.

Issues raised:

n/a

Prepared by

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